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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/671,929	09/25/2003	Brian B. Lentricchia	2024738-2247387008 (11.02

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CYTYC CORPORATION  
85 SWANSON ROAD  
BOXBOROUGH, MA 01719

CONFIRMATION NO. 8293



\*OC000000013930582\*

Date Mailed: 09/29/2004

## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/20/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

NICOLE C LAWRENCE  
1700 (571) 272-1025

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